



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 13, 2020

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Thursday, May 21, 2020 at 9:00 a.m. (Eastern) via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19. The agenda is attached for your review.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:00 a.m. on Thursday, May 21, 2020. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees
Media List

**KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED
INVESTMENT COMMITTEE MEETING
Thursday, May 21, 2020
9:00 a.m.
AGENDA**

- 9:00 A.M. Call to Order
- 9:01 A.M. Approval of Minutes*- May 5, 2020
- 9:02 A.M. Public Comment
- 9:03 A.M. Putnam Guidelines* – Rich Robben/Andy Kiehl
- 9:20 A.M. Ratification of Actuarial Sub-Committee recommended actuarial assumptions* – Rich Robben
- 9:25 A.M. Adjourn

** Committee Action Required*